No. 112807-F

RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE TWO CONTRACTS THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) WITH: PHILPOTT MOTORS, LTD, NEDERLAND, TX, FOR THE PURCHASE OF 80 LIGHT DUTY VEHICLES IN AN AMOUNT NOT TO EXCEED \$1,793,373.36; AND PLANET DODGE, HUMBLE, TX, FOR THE PURCHASE OF 46 LIGHT DUTY VEHICLES IN AN AMOUNT NOT TO EXCEED \$883,010. 15 OF THE 126 UNITS WILL BE FOR THE AUSTIN WATER UTILITY FOR A TOTAL AMOUNT OF \$361,474.90.

November 28, 2007 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)					
Chien Lee, P.E., (Vice Chairman)					
Ronnie Jones					
Karen Friese, P.E.	Ø	ø			
Laura Raun					
Cheryl Scott-Ryan					
Dale Gray		GZ			
Mario Espinoza					

The Water and Wastewater Commission recommends authorization to award and execute two contracts through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with: PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 80 light duty vehicles in an amount not to exceed \$1,793,373.36; and PLANET DODGE, Humble, TX, for the purchase of 46 light duty vehicles in an amount not to exceed \$883,010. 15 of the 126 units will be for the Austin Water Utility for a total amount of \$361,474.90.

Chien Lee, P.E., Vice Chairperson Water & Wastewater Commission

Date